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RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Huntsville-Madison County Marina & Port Authority due to the expiration of term of Wallace Kirkpatrick.

NOW, THEREFORE, BE IT RESOLVED that Wallace Kirkpatrick is hereby appointed to fill said vacancy, said appointment to become effective on March 8, 2012 and expiring on July 1, 2016.

ADOPTED this the 8th day of March, 2012.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 8th day of March, 2012.

Mayor of the City of Huntsville, Alabama